ACTON HEALTH INSURANCE TRUST

February 24, 2012 Superintendent's Conference Room - JH 8:00 a.m.

MEETING AGENDA

- 1) Call to Order
- 2) Approve Minutes
- 3) Set health insurance rates for FY 13.

The Trust has agreed that the rates will reflect its expectation that claims will increase by 6 percent FY13/FY12. The Trust expects to loose \$400,000 for FY 12 (based on cash-flow data). The Trust plans to seek re-insurance for FY 13 starting at \$110,000 a claim. This is the same as this year. The same percentage increase for new rates will apply to all plans for active employees. The health care "inflation" rate will be 6 percentage. Estimates of Plan change savings will be derived from information from Blue Cross and HPHC provided through Mr. Savage.

- 4) Resolution of thanks for his service as a Trustee: John Petersen.
- 5) Adjournment

Note: There will be no March meeting. The next meeting will be on the 19th of April.